



Biographical Details of Directors & Senior Management

Executive Director



HAU Tung Ying (Chairman)

HAU Tung Ying, aged 48, is the founder, Chairman and Co-CEO of the Group. He is currently the Chairman of Internet and Telecom Association of Hong Kong. As the Chairman, he is mainly responsible for strategic planning and corporate policies as well as overseeing the Group's operations. Mr. Hau comes with more than 25 years of working experience in the telecom industry, including over 10 years in Guangzhou Telecommunications Bureau and, from 1985 to 1989, as the Director and General Manager of Shenda Telephone Company Limited, a joint venture between Cable & Wireless Plc and Shenzhen Municipal Government. Mr. Hau graduated from Zhong Shan University with a Bachelor's degree in Physics.



SHUI Ming Hua

SHUI Ming Hua, aged 63, is the Executive Director of the Company. Mr. Shui has over 30 years of experience in accounting, finance and management in companies established in the PRC and has worked as a financial controller of a large Chinese enterprise in Hong Kong. He also holds directorships in various subsidiaries of the Company.



CHAN Wai Lun

CHAN Wai Lun, aged 50, is the Executive Director and COO of the Group. Before joining the Group in 1997, Mr. Chan has over 24 years of experience in electronic industry and trading fields. Mr. Chan graduated from Zhong Shan University with a Bachelor's degree in Physics.

Non-Executive Director



YANG Jun (Vice-Chairman)

YANG Jun, aged 38, is the Vice-Chairman of the Group and Co-CEO of China Motion Telecom Holdings Limited (formerly known as China Motion Telecom Development Company), which is the Company's major business partner of several joint venture companies in the PRC. Mr. Yang has over 10 years of experience in the telecom industry in the PRC.



LI Yi Sheng

LI Yi Sheng, aged 66, was formerly the head of Guangdong Posts and Telecommunications Administrative Bureau and held the position of Director and General Manager of Telpo Communications (Group) Limited. Mr. Li has over 40 years of experience in the telecom industry.



Timothy Allen BRIDGEWATER

Timothy Allen BRIDGEWATER, aged 41, is the Co-Founder of Interlink Management Corporation. Mr. Bridgewater has developed numerous deals between Asian and US businesses for clients including CP Group, Telecom Asia, and Ford Motor Company. Mr. Bridgewater serves on various advisory and executive boards and is currently the CEO of TurboWave, Inc., a broadband wireless technology company. Mr. Bridgewater holds a Bachelor of Science in Business Finance from Brigham Young University and Post Graduate Studies in International Economics from the University of Utah.



YUNG Yung Cheng, Frank

YUNG Yung Cheng, Frank, aged 68, is the Chairman of the Audit Committee of the Company. He was in senior management and Chief Executive Officer of a number of listed companies in Singapore. He has also been active in public services in Singapore, having served as Chairman of the Telecommunications Authority of Singapore (1974-1986). He is currently an independent director of several listed companies in Singapore.



HO Chung Tai, Raymond

Dr. the Hon. Raymond HO Chung Tai, MBE, JP, aged 63, is a member of the Legislative Council (Engineering Functional Constituency) and Past President of Hong Kong Institution of Engineers, former Chairman of Transport Advisory Committee and Hong Kong Technology Committee of the ITDC, former Council Chairman of the City University of Hong Kong.

Dr. Ho has had 39 years of wide-ranging, large magnitude and complex infrastructure projects in Hong Kong and United Kingdom. Dr. Ho obtained his degrees at The University of Hong Kong, University of Manchester and the City University of London. He has also been awarded Hon. Doctor Degree in Business Administration by the City University of Hong Kong and Hon. Doctor Degree of Laws of Manchester University of UK.



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Alternate Director



HU Tiejun

HU Tiejun, aged 51, joined the Group in 1993 and serves as the Chief Scientist of the Group. Currently, Mr. Hu is responsible for the Group's technology research and development, specialising in system design and global data network management. Mr. Hu brings to the Group more than 20 years of experience specialising in areas of computer systems and data communication networking. Mr. Hu graduated from Zhong Shan University with a Bachelor's degree in Physics.


Senior Management

CHEN Xiaodan, aged 41, joined the Group in 1994. She is the Executive Vice President of Corporate Management Division. Holder of a Master degree, Ms. Chen is responsible for corporate development, business planning and analysis, resources planning, operational management and MIS of the Group. Ms. Chen has over 18 years of experience in the telecom field. Before joining the Group, she has been working in telecom college and government authority of telecom in the PRC.

CHENG Lun Ton, aged 51, joined the Group in 2001. He is the Executive Vice President of Human Resources Division. Mr. Cheng is responsible for the human resources development and management functions of the Group. Mr. Cheng has over 30 years of working experience with the last 21 years in human resources management. Before joining the Group, Mr. Cheng held a key position in human resources management in PCCW.

PAN Rubo, aged 42, joined the Group in 1996. He is the Executive Vice President of Business Relationship Division. Mr. Pan holds a Bachelor's degree and is responsible for the corporate relations, business coordination and development functions of the Group. He has over 21 years of experience in the telecom industry. Before joining the Group, Mr. Pan has 13 years experience in the Guangdong Posts and Telecommunications Administrative Bureau.

TONG Kay Tak, Tom, aged 54, joined the Group in 2001. He is the Vice President of Legal Affairs Division. Mr. Tong is a solicitor of the High Court of Hong Kong and holds a Ph.D degree in civil laws. He is responsible for the legal affairs of the Group. Before joining the Group, Mr. Tong held a senior position in Business Development for Greater China in PCCW.



WU Ying Keung, aged 46, re-joined the Group in 2001. He is the Executive Vice President of Corporate Finance Division. Mr. Wu is responsible for the Group's overall corporate finance functions. He has over 23 years of experience in the Finance and Corporate Finance field. Before re-joining the Group, Mr. Wu held key positions in finance and management in various companies and professional firms in Hong Kong and overseas.

ZHAO Wenzhong, aged 45, joined the Group in 1998. He is the Vice President of General Affairs Division. Mr. Zhao is responsible for the property management, procurement and general administration functions of the Group. He has over 26 years of working experience in various institutions in the PRC. Before joining the Group, Mr. Zhao held a key position in general management in one of the largest international corporations in Shenzhen.

ZHU Hongbo, aged 40, joined the Group in 2000. He is the Executive Vice President of Corporate Communications Division and Chief Executive Officer of CM Concept retail business, responsible for brand development and marketing affairs. Mr. Zhu has over 12 years of experience in media and communications field. Before joining the Group, Mr. Zhu held a key position in sales and marketing in a Hong Kong listed company.